

Pat Moeller

Mayor

Carla Fiehrer

Vice Mayor

Matthew Von Stein

Council Member

Kathleen Klink

Council Member

Rob Wile

Council Member

Robert Brown

Council Member

Timothy Naab

Council Member

Call to Order

Present: Von Stein, Klink, Wile, Moeller

Absent: Fiehrer, Brown, Naab

Motion by Von Stein, seconded by Klink for Council to excuse Council Members Fiehrer, Brown, Naab. Motion Carried.

Offering of Prayer – Mayor Moeller

Pledge of Allegiance

City Clerk Swearing-in

Nicholas Garuckas was sworn-in as City Clerk

Special Presentations by City Council or the City Manager/ Proclamations/ Verbal Reports

1. Mentoring Program Proposition by Pastor Shaquila Mathews
2. Hamilton Parks Conservancy presentation by Steve Timmer
Motion by Klink, seconded by Wile to accept documents relating to Hamilton Parks Conservancy. Motion passed.
3. Michael A. Folkes Proclamation

Audience of Citizens

Individuals who wish to make comments regarding items scheduled on the Agenda may speak during this part of the agenda or may reserve the right to speak specifically when that item is up for a vote on Council floor. Individuals who wish to speak regarding items not specifically scheduled may do so at this time. All individuals who intend to address City Council are required to sign in at the table in the back of the room. Each speaker is allowed 5 minutes.

Mike Sims of 1190 Stephanie Drive Hamilton, addressed Council on the Life Squad fee structure. Mr. Sims stated the following: A \$717 bill was given to a gentleman, for whom he provides care, for using the Life Squad. The man paid the bill without consulting his insurance company. Sims has been trying to understand why his friend was billed. He called multiple departments including Finance and one of the agencies told him that he should not have been billed. Finance then said he would receive a check for only \$400 but when the check came it was for less than that amount. Looking at neighbors' Life Squad bills, some of them have never been billed at all. Sims stated that there was no consistency on how the billing was done and this needs to be looked at. City Manager Joshua Smith commented that a presentation needed to be given at the Council level for full transparency. Tom Vanderhorst of the Finance Department said he could have a presentation ready for the next Council meeting about the Life Squad billing break down and that they would go through the billing process to see if any corrections need to be made.

Jim Lonneman of 701 Pyramid Hill Blvd Hamilton, addressed Council about the traffic on High Street and the sinking Cincinnati Bell manhole covers. Lonneman felt that traffic on High Street has been getting more congested and not better. He believed that the stop lights needed to be readjusted because cars are too often getting backed up. He then discussed that there are many manholes that Cincinnati Bell own that are sinking into the street. Smith



suggested that Kris Butterfield go around with Lonneman to examine the sinking manhole covers.

Consent Agenda

The Consent Agenda is intended to allow the City Council to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Agenda. Anyone may request an item on this calendar to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items.

- Approval of Minutes
- All Staff Reports
- Committee of the Whole Report (Includes all Caucus Reports)
- Receive and File

Caucus Agenda March 9, 2016

Motion by Wile, seconded by Von Stein that with the exception of the items so noted, Council receive the reports of the Consent Agenda and concur in their recommendations. Motion carried.

1. Recommendation Relative to the **report of Final Assessment Rolls for the 2013 Resurfacing and Concrete Repair Programs**
2. Recommendation Relative to the **request to rezone vacant property located at the eastern terminus of Lincoln Avenue from R-2 Single Family Residence to R-4 Multi-Family Residence, City Lot No. 23680, situated in the Fifth Ward, City of Hamilton, Butler County, Ohio (AHEPA Senior Living, Applicant)**
3. Recommendation Relative to the **Compressed Natural Gas Dispensing Royalty Agreement for the City's CNG Station (U.S. Gain)**
4. Recommendation Relative to **Change Order #1 Contract 13-10 Debris Removal Horseshoe and Headgates Dams**

These icons illustrate which strategic goals Council Actions align to



Council Actions Pertaining to Legislative Items:

Motion by Wile, seconded by Von Stein that a note be made upon the minutes that each member of Council was furnished a printed copy of each item of legislation prior to its being considered at this meeting. **Motion adopted unanimously**



New Legislation:

4. An ordinance making supplemental appropriations for current expenses and other expenditures of the City of Hamilton, during the fiscal year ending December 31, 2016. (First Reading). ①
5. An ordinance amending and supplementing Schedule “A” of the City’s Classification and Compensation plan, as set forth in Ordinance No. EOR2016-1-4, adopted January 13, 2016, to add the new classification of Assistant Gas and Water Distribution Superintendent. (First Reading). ①
6. An ordinance amending and supplementing schedule “A” of the City’s Classification and Compensation Plan, as set forth in ordinance No. EOR2016-1-4, adopted January 13, 2016, to add the new classification of Environmental Technician and Compliance Specialist. (First Reading). ①
7. An ordinance approving the final or official plat of Gardner Ridge, Section One, Block B, situated in the First Ward North Side of the City of Hamilton, Ohio (JA Development, Applicant). (First Reading). ① ①
8. A resolution authorizing and directing the City Manager to enter into a memorandum of understanding with the Hamilton Parks Conservancy, the MetroParks of Butler County, and the City of Hamilton. ①

Motion by Wile, seconded by Von Stein that the ordinance be adopted.

YEAS: Von Stein, Klink, Wile, Moeller (4)

NAYS: (0)

ABSENT: Fiehrer, Brown, Naab (3)

Audience of the City Manager

Smith discussed how the parks are being turned around in a short amount of time. He felt that the Hamilton Parks Conservancy has been able to achieve much in their first year and he has received nothing but positive feedback about their work. He thanked them from their hard work and perseverance.

Smith then discussed how traffic flow will improve in the City from projects like the MLK-High Street intersection receiving additional turning lanes. He commented that they are making their way directly west in terms of looking at problem intersections on High Street and evaluating them so they can be more efficient.

Audience of City Council

Klink complemented Pastor Shaq for her efforts with the mentoring program and that she is eager to see the results. She also complemented the Hamilton Parks Conservancy for their efforts and how people from outside the community are even giving them complements.

Mayor Moeller reminded everyone to participate in the Flint, MI water program where cases and bottles of water are being collected to send to Flint, MI at MA Folkes Inc. in the Business Enterprise Park or at Hamilton Fire Department Headquarters.



Executive Session

Motion by Von Stein, seconded by Klink that Council recess from the regular meeting and convene to an executive session for the following purposes:

- To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance.

Motion adopted at: 7:27 p.m. by the following roll call vote:

YEAS: Von Stein, Klink, Wile, Moeller (4)

NAYS: (0)

ABSENT: Fiehrer, Brown, Naab (3)

Adjournment

Motion by Von Stein, seconded by Wile to adjourn the regular meeting at 8:56 p.m. by the following roll call vote:

Motion adopted by the following roll call vote:

YEAS: Von Stein, Klink, Wile, Moeller (4)

NAYS: (0)

ABSENT: Fiehrer, Brown, Naab (3)

The City of Hamilton is pleased to provide accommodations to disabled individuals and encourage their participation in city government. Should special accommodations be required, please contact the City Clerk's office at 513-785-7074 (24) hours before the scheduled meeting.

